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FM AMEMBASSY ASUNCION
TO RUEHC/SECSTATE WASHDC IMMEDIATE 7869
INFO RUEKJCS/SECDEF WASHDC IMMEDIATE
RUEKJCS/JOINT STAFF WASHDC IMMEDIATE

UNCLAS ASUNCION 000345

SIPDIS

STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND
INR/IAA

E.O. 12958: N/A
TAGS: [PHUM](#) [MARR](#) [MASS](#) [PGOV](#) [SOCI](#) [PINS](#) [SNAR](#) [PA](#)
SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN
SECURITY FORCES

REF: A. 05 STATE 225765
[B](#). 03 STATE 3491
[C](#). 99 STATE 103806
[D](#). 99 STATE 85377

[1](#). Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These candidates are scheduled to attend the U.S. Immigration and Customs Enforcement Trade Transparency Unit Tools of the Trade Conference in Arlington, VA, June 15 - 20, 2009.

[2](#). Candidate name: Francisco Enciso
DOB: November 20, 1980
POB: Asuncion, Paraguay
Nationality: Paraguayan
Unit: Customs Trade Transparency Unit (TTU)

[3](#). Candidate name: Angela Elizabeth Torres Maldonado
DOB: January 27, 1967
POB: Asuncion, Paraguay
Nationality: Paraguayan
Unit: Money Laundering Prevention Secretariat (SEPRELAD)

[4](#). Candidate name: Tito Damian Ibarrola Cano
DOB: September 23, 1965
POB: Asuncion, Paraguay
Nationality: Paraguayan
Unit: Finance Ministry Investigative Unit (SET)

[5](#). Candidate name: Felix Ruben Cruz Gomez
DOB: November 20, 1956
POB: San Pedro, Paraguay
Nationality: Paraguayan
Unit: Specialized Technical Unit (UTE)

[6](#). Embassy requests State Department vetting of the above individuals by no later than June 10, 2009, so that the planned training and material support can move forward.

[7](#). POC for this request is Embassy Asuncion Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov.

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